

APPROVED SPECIAL MEETING MINUTES

November 30, 2016

A Special Meeting of the Grass Lake Charter Township Board was called to order at 1:30 pm by Supervisor Stormont.

Board members present: Stormont, Loveland, Brennan, Lesinski, Zenz, Bray and Lester.

Motion by Lesinski to accept DeBoe's letter to "withdraw my resignation" dated November 29, 2016 and allow her to continue her employment as the Assessor of Record with Grass Lake Charter Township. Supported by Bray. Roll Call Vote: Lesinski, Bray, Loveland, Brennan, Stormont, Zenz and Lester – Yeas. Motion Carried. Bray is to prepare the verbal communication that was had between DeBoe, Stormont, Lesinski and himself and get copies to the remaining board members.

Motion by Lesinski and supported by Brennan to adjourn meeting at 2:30 pm, supported by Brennan. Motion Carried.

Respectfully Submitted,

Catherine Zenz, Township Clerk